

Economic Security Corporation
Board of Directors
Notice of Open Meeting
AMENDED

Date: September 3, 2020
Time: 7:30 P.M.
Posted: August 26, 2020

Notice is hereby given that the **Economic Security Corporation of Southwest Area** will conduct a Board of Director meeting at 302 Joplin Street, Joplin, Missouri 64801.

The tentative agenda of this meeting includes:

- I. **Invocation**
- II. **Roll Call**
- III. **Old Business**
- IV. **Executive Director's Report**
- V. **Head Start Policy Council Report**
- VI. **Head Start Update Report**
- VII. **Community Needs Assessment**
- VIII. **Executive/Finance/Audit – 6:45 P.M.**
 - A. Approval of Minutes of August 6, 2020 Board Meeting
 - B. Approval of Financial Statements for the month of July 2020, including credit card statements and balance sheets
 - C. Approval of Resolution Appointing Signers for Accounts with US Bank
 - D. Review and approval of annual Agency Budget for Fiscal Year ending 9/30/2021
 - E. Review and Selection of Head Start Food Vendor
- IX. **Community Relations – 7:00 P.M.**
 - A. Approval of Carlos Sosa to serve on behalf of Noel Housing Authority as a Private Interest Group
 - B. Approval to remove Sarah Rearrick from the Board of Directors
 - C. Update on Board Openings
 - D. Approval of the Board of Directors Training Calendar
 - E. Approval of ESC's Community Needs Assessment Executive Summary
- X. **Agency Personnel and Planning – 7:00**
 - A. Approval to apply for Early Head Start Expansion Grant
- XI. **Program Monitoring and Evaluation – 7:00 P.M.**
 - A. Review of Head Start Data
- XII. **Announcement regarding John's Evaluation**

Representatives of the news media may obtain copies of this notice by contacting:

Jerry Nichelson

Director Human Resources

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